

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000039828

FILED
Dec 04, 2007
Secretary of State

Entity Name: AM ENGINEERING CONTRACTORS, INC.

Current Principal Place of Business:

11841 NW 35TH STREET
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

11841 NW 35TH STREET
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-2510804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDEA AND ASSOCIATES SERVICE GROUP INC
15025 NW 77TH AVENUE
SUITE 137
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

MEDINA, OMAR
11841 NW 35TH STREET
SUNRISE, FL 33323 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: OMAR MEDINA

12/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUIZ PEREZ, JESUS M
Address: 11841 NW 35TH STREET
City-St-Zip: SUNRISE, FL 33323

Title: VST () Delete
Name: MEDINA, OMAR
Address: 4138 SAPPHIRE TERRACE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OMAR MEDINA

VST

12/04/2007

Electronic Signature of Signing Officer or Director

Date